

MARTIN G. WEINBERG, P.C.
ATTORNEY AT LAW

20 PARK PLAZA, SUITE 1000
 BOSTON, MASSACHUSETTS 02116

(617) 227-3700

FAX (617) 338-9538

NIGHT EMERGENCY:
 (617) 901-3472

EMAIL ADDRESSES:

owlmcb@att.net
 owlmgw@att.net

June 1, 2020

Via ECF

The Honorable Nathaniel M. Gorton
 United States District Court
 One Courthouse Way, Suite 2300
 Boston, MA 02210

RE: USA v. Sidoo et al, 19-CR-10080, Pending Motions

Dear Judge Gorton:

For ease of reference, and in light of the relatively large number of pending motions in this matter, the Defendants respectfully submit the below chart providing the docket numbers for each motion, accompanying memorandum, response, and reply.

<u>Motion</u>	<u>Motion Dkt. #</u>	<u>Memo Dkt. #</u>	<u>Response Dkt. #</u>	<u>Reply Dkt. #</u>
Amy and Gregory Colburn's Joint Motion to Dismiss Second Superseding Indictment	341	N/A	1170	1232
Defendant John Wilson's Motion to Sever	992	995	1135	1202
Defendant John Wilson's Motion to Dismiss	993	995	1135	1202
Defendant John Wilson's Motion to Strike	994	995	1135	1202
Defendants' Motion to Suppress Title III Interceptions or Alternatively for a <i>Franks</i> Hearing	1015	N/A	1138	1183
Defendants' Motion to Dismiss for Lack of Venue	1019	1020	1170	1234
Defendants' Motion to Dismiss Count One Insofar as it Alleges Conspiracy to Defraud Testing Companies of Property and Honest Services	1021	1022	1170	1232
Defendant William McGlashan's Motion to Dismiss Count Seven of the Fourth Superseding Indictment	1023	N/A	1170	N/A
Defendants' Motion to Suppress Evidence Derived from the Government's Four Wiretaps	1024	1025	1138	1199
Defendant I-Hsin "Joey" Chen's Motion to Dismiss Count Five of the Fourth Superseding Indictment	1026	N/A	1170	N/A
Defendants' Motion to Dismiss Pursuant to Federal Rules of Criminal Procedure 8 and 12(b)(3)(B)(i), (iv), and (v)	1031	1032	1170	1233
Defendants' Motion to Sever Pursuant to Federal Rules of Criminal Procedure 12(B)(3)(D) and 14	1033	1034	1136	1215

Elisabeth Kimmel's Motion to Dismiss Pursuant to Federal Rules of Criminal Procedure 12(b)(1) and 12(b)(3)(B)	1035	1036	1170	1235
Defendants' Motion to Dismiss (1) Count One Insofar as it Alleges Conspiracy to Commit Honest Services Fraud against the University of Southern California and Georgetown University and (2) Count Two Alleging Conspiracy to Commit Federal Programs Bribery	1037	1038	1170	1237
Defendants' Motion to Dismiss the Money Laundering Conspiracy (Count III)	1039	1040	1170	1238 1239
Defendants' Motion to Dismiss Count One Insofar as it Alleges Conspiracy to Defraud Universities of Property	1041	1042	1170	1228
Defendant Robert Zangrillo's Motion to Dismiss Counts One and Four Insofar as they Allege Cheating in Online Courses	1043	1056	1137	1200
Defendant Robert Zangrillo's Motion to Strike the Class-Taking Allegations or, in the Alternative, to Sever Counts One and Four, and to Sever his Trial	1045	1046	1137	1201
Motion for Reconsideration Regarding the Applicability of the Court's May 8, 2020 Order to Defendant John Wilson	1184	N/A	1236	N/A
Motion to Strike the Second Sentence of Paragraph 119 and All of Paragraph 121 from the Fourth Superseding Indictment	1244	1245	N/A	N/A

Respectfully,

Martin G. Weinberg, Esq.

cc: AUSA Eric Rosen